2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063213

Entity Name: BAGENSTOSE FAMILY, LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2919 GULF SHORE BLVD N, UNIT 202 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2919 GULF SHORE BLVD N, UNIT 202 NAPLES, FL 34103

FEI Number: 27-0411211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAGENSTOSE, JAMES E 2919 GULF SHORE BLVD N, UNIT 202 NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAGENSTOSE, JAMES E

Address: 2919 GULF SHORE BLVD N, UNIT 202

City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: BAGENSTOSE, MARY L

Address: 2919 GULF SHORE BLVD N. UNIT 202

City-St-Zip: NAPLES, FL 34103

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES E. BAGENSTOSE MGR 02/21/2011